

Macomb Continuum of Care (CoC)

Board Meeting Minutes

Virtual meeting, Zoom

January 2, 2024

2:00 p.m.

Present: Julie Hintz, Connie Lasher, Lisa Chapman, Cecilia Gaglio, Pastor Lew Stier, Heather VanDenburg, Shelley Brinkmann, Ashia Wilson, Gail Harding

Not Present: Randy Dudley, Megan Vinyard, Rev. Kelly Cooper, Sarah Gilstorf, Monisha Scott, Deirdre Mercer, Sharman Davenport

AGENDA ITEM	DISCUSSION	DECISION/ACTION
1. Meeting Called to Order	The meeting was called to order at 2:13 pm by Julie Hintz.	Roll call was conducted. A quorum was established.
2. Approval of the Agenda	Connie moved to approve the agenda. Seconded by Pastor Lew. Unanimously approved.	Motion approved.
3. Approval of the October Meeting Minutes	Connie moved to approve the November meeting minutes, seconded by Lisa Chapman.	Motion approved.
4. President's Update	Michigan Homeless Policy Council update: By vote of the current MHPC, both Heather VanDenberg (MCREST) and Daija Butler (Macomb County H&CS) have been selected to sit on the council. The vote of the MHPC was affirmed by the Michigan Interagency Council on Homelessness (MICH) on Monday, December 18. Heather and Daija start their terms effective January 1, 2024. See this link for more information on the Michigan Homeless Policy Council.	
5. HARA/Operations Update from CoC Lead Agency	a. Planning grant - No updates at this time for expenditure report. Did not spend all of 2023 funds. Next grant begins January 1, 2024, and expected to be spent in full.	

	<p>b. Edison Crossing - Project based vouchers units are all full. Leases were signed in December and individuals moved in a few weeks ago. HARA staff will be on-site for resources and support. Provided food to first stock their pantries and collaborated with Humble Designs to furnish the units in January. There are standard units as well in the complex that are not part of project based vouchers/permanent supportive housing.</p>	
<p>6. ESG Fiduciary Update</p>	<p>MSHDA ESG Corrective Action notice update - MSHDA requested to meet with MCREST to talk about the status of ESG grants and funding currently open with MSHDA. Met on December 14, 2024. Julie Hintz emailed the details of the meeting. There are open grants that need to be closed or final information submitted. MCREST submitted a written response to MSHDA with deadlines, at their request.</p> <p>CoC Board discussed: Macomb County Health and Community Services has taken an interest in becoming the fiduciary. Pastor Lew made a motion to approve to have Macomb County Health and Community Services become the fiduciary, Connie Lasher seconded. All were in favor. No opposed. Will take this motion to the CoC Membership meeting to affirm decision. Shelley asked about the timeline. MSHDA did not have a set deadline, first working on closing MCREST grants.</p> <p>Macomb COC Board ESG Implementation ad hoc committee - Meeting was scheduled for January 16, 2024 at 3pm.</p>	

7. HMIS Lead Agency Update	Wayne Metro is no longer pursuing consideration of the HMIS Lead Agency for Macomb. Lisa met with HAND, and they have shown interest in taking over for HMIS Lead as fiduciary and system admin role. HAND will review everything and get back to MCAH.	
8. Old Business	Board Elections will be virtual and occurring on Wednesday, January 10, 2024 at the CoC Membership meeting.	
1. New Business	Heather VanDenburg connected with Sterling Heights Police Department to see about joining the CoC, and the department expressed interest.	
2. Standing Committee Updates	<ul style="list-style-type: none"> ● Point-In-Time Count Committee <ul style="list-style-type: none"> ○ PIT taking place Wednesday, January 24, 2024. Last update, still seeking volunteers for event. ● Coordinated Entry Systems Committee - will discuss potentially adding Rapid Rehousing and what that will look like. <ul style="list-style-type: none"> ○ Thursday, January 25, 2024 at 11 a.m. ● Grant Ranking & Compliance Committee - No updates. ● HMIS and Data Quality Committee - Meeting January 8. ● Awareness and Advocacy Committee <ul style="list-style-type: none"> ○ Meeting January 16, 2024 ● Mainstream Resources - No updates. 	

	<ul style="list-style-type: none"> ● Landlord Engagement Committee - Meeting January 26. ● Equity / CERT - No updates. <p>Will be promoting registration at the CoC Membership Meeting.</p>	
3. Announcement, Policy updates	<ul style="list-style-type: none"> ● Save the Date- MCAH Homelessness Advocacy Day at the Capitol April 10 ● Heather VanDenburg, Vice Presidency term is up in February. 	
4. Close	Motion to adjourn: Connie Lasher, Julie Hintz seconded.	Motion approved.
5. Next Meeting	Tuesday, February 6, 2024 at 2 p.m. Zoom	

Respectfully submitted by Cecilia Gaglio